



**Tremont City Corporation
City Council Meeting
December 1, 2009
Meeting to be held at
102 South Tremont Street**

AMENDED AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Review of agenda items on the 7:00 Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes - November 10, 2009 and November 17, 2009
4. Introduction of guests
5. Request to be on the agenda (not an action item):
 - a. Field Drain Identification Program - Taylor Payne
6. New Council Business:
 - a. Discussion and consideration of the need for additional parking at the Senior Center - Senior Center Director Marian Layne
 - b. Discussion and consideration of signing paperwork associated with the JAG Grant for 800 Megahertz Radios for public safety - Police Chief Dave Nance
 - c. Discussion and consideration of a request by Garland Civic Club to assist with funding enhancements to the Bear River High School Auditorium
 - d. Discussion and consideration of approving Resolution 09-39 amending Sections: III Employee Hiring; XVI Benefits; and XVIII Leaves of Absence of the City's Personnel Policies and Procedures Manual

- e. Discussion and consideration of approving Ordinance 09-30 modifying, replacing, repealing and/or adding to certain portions of Title 10 Fire, Health, and Welfare, Chapter 10-100 Fires - Department - Code, of the Tremonton City Corporation's Revised Ordinances, more particularly, Part 10-110 Department, adding Section 10-112 Rules and Regulations, and Part 10-120 Personnel and Duties, moving Section 10-122 Power and Duties of Chief to Section 10-125 and adding Section 10-122 Creation of Deputy Chiefs; repealing 10-123 Employees and replacing it with 10-123 Creation of Captains; adding Sections 10-124 Fire Department Employees, Section 10-126 Employees, and Section 10-127 Personnel Policies and Procedures
 - f. Discussion and consideration of approving the appointment of Daniel Francom as a member of the Library Board
- 7. Comments:
 - a. Administration/City Manager Advise and Consent
 - b. Council Reports
 - 8. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
 - 9. **CLOSED SESSION** to discuss pending litigation
 - 10. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted November 24, 2009, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on November 24, 2009.

Darlene S. Hess, RECORDER